



City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo

Jerry Duncan
Sal Quintero
Daniel Ronquillo, Acting President

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MAY 29, 2001

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. ROLL CALL

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6

City Negotiator(s): Jorge Aguiniga, Andrew T. Souza and Matthew R. Gargiulo

Employee Organization(s):

- 1.** Fresno City Employees Association (FCEA)
- 2.** Amalgamated Transit Union, Local 1027 (ATU)
- 3.** Fresno Airport Peace Officers/Firefighters Association (FAPOFA)
- 4.** City of Fresno Management Employees Association (CFMEA)
- 5.** City of Fresno Professional Employees Association (CFPEA)
- 6.** Fresno Police Officers Association - Police Management (FPOA)
- 7.** International Brotherhood of Electrical Workers, Local 100 (IBEW)
- 8.** Station Engineers, Local 39 (Local 39)

Action Taken:

CLOSED SESSION CONTINUED

A. CONFERENCE WITH LABOR NEGOTIATOR (CONTINUED) - Government Code Section 54957.6

City Negotiator(s): Jorge Aguiniga, Andrew T. Souza and Matthew R. Gargiulo

Employee Organization(s):

9. International Association of Firefighters, (IAFF) Basic Unit 5
10. International Association of Firefighters, (IAFF) Management Unit 10
11. Fresno Police Officers Association (FPOA) Basic Unit

Action Taken:

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

TIME SCHEDULED HEARINGS AND MATTERS

8:55 A.M. Direct City Manager to amend current contract with Macias Group for the purpose of assisting the City Council in their budget review and conduct additional performance audits of following departments: Police, Fire, Convention Center, and Airport and return with amended contract at the next Council meeting - Council Budget Committee

Action Taken:

9:00 A.M - NOON CONTINUED BUDGET HEARING

Consider additional meeting dates for budget hearings

1. Transit
2. Fire Department
3. Dept. of Housing and Neighborhood Revitalization
 - a. **RESOLUTION** - Approve Preliminary Fiscal Year (FY) 2002 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) Program funds and authorize, upon City Attorney approval, the City Manager to sign all HUD documents and agreements finalizing and implementing the Annual Action Plan - Dept. of Housing and Neighborhood Revitalization
4. Dept. of Administrative Service

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

1:00 P.M. Municipal Law Workshop - (MEETING ROOM "A")

- a. California Environmental Quality Act (CEQA)
- b. Brown Act
- c. Conflicts of Interest

Action Taken:

UNSCHEDULED ORAL COMMUNICATIONS - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- June 5 10:00 A.M.** Approve agreement with Self Help Enterprises for development of a 21 single-family affordable housing project and neighborhood park located on the south side of Church Avenue east of Chestnut Avenue, pending the adoption of the FY 2002 budget
- June 5 10:15 A.M.** Consider recommending approval of a \$500,000, 5 year, 6% interest rate loan of Home Investment Partnerships Program Funds to Preservation Properties II, LLC, for the rehabilitation of the 217 single-room occupancy units located at 851 Van Ness, "The Californian", pending the adoption of the FY 2002 budget
- June 5 - 2:00 -5:00 PM** **CONTINUED BUDGET HEARING**
- 1. Non Departmental
 - 2. Public Works Department
 - 3. Information Services Department
 - 4. CDBG
 - 5. City Attorney
 - 6. Council/Mayor/City Manager
- June 12 - 10:00 A.M.** Presentation by Susan Bonney of Public Technology, Inc.
- June 12 - 2:00 -5:00 PM** **CONTINUED BUDGET HEARING (if needed)**
- June 26 - 10:00 A.M.** **HEARING** adopting the resolution confirming the diagram and levy of annual assessment for Landscaping and Lighting Maintenance District No. 1 (LLMD No. 1)
- June 26 - 10:15 A.M.** **HEARING** re: P.A. No. 01-05 & Rezone Appl. No. R-01-08, CUP No. C-01-36, filed by James Logan for Darryl's Mini Storage
- June 26 - 10:30 A.M.** **HEARING** re: P.A. No. 01-09, Rezone Appl. No. R-01-10, filed by Centex Homes
- June 26 - 10:45 A.M.** **HEARING** re: P.A. No. A-01-17, Rezone Appl. No. R-01-19, filed by Granville Homes
- July 3 - NO MEETING - COUNCIL VACATION**
- July 10 - NO MEETING - COUNCIL VACATION**
- July 17 - 5:30 P.M.** **HEARING** re: Conditional Use Permit No. C-00-232, filed by Consolidated Industries, Inc., property located at 9460 N. Sommerville Drive
- Aug 7 - NO MEETING - COUNCIL VACATION**
- Aug. 14 - NO MEETING - COUNCIL VACATION**
- Sept. 4 - NO MEETING - COUNCIL VACATION**
- Sept 11 - NO MEETING - COUNCIL VACATION**

